

# OSHHPD Office of Statewide Health Planning and Development

## Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800  
Sacramento, CA 95833  
(916) 440-8453  
(916) 324-9188 Fax  
[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)



## NOTICE OF PUBLIC MEETING

### HOSPITAL BUILDING SAFETY BOARD Instrumentation Committee

#### **Date:**

Tuesday, October 29, 2019  
10:00 a.m. – 4:00 p.m.

#### **Locations:**

Office of Statewide Health  
Planning and Development  
[2020 West El Camino Avenue, Suite 930](#)  
[Sacramento, CA 95833](#)

Office of Statewide Health  
Planning and Development  
[355 South Grand Avenue, Suite 1901](#)  
[Los Angeles, CA 90071](#)

#### **Committee Members:**

Maryann Phipps, Chair; Rami Elhassan, Vice Chair; Moh Huang\*; Marshall Lew;  
Tim McCrink/Jennifer Thornburg; Tony Shakal\*

#### **OSHHPD Staff:**

Roy Lobo

#### **OSHHPD Director:**

Robert P. David

#### **FDD Deputy Director:**

Paul Coleman

#### **Executive Director:**

Ken Yu

\*Consulting Members

## **AGENDA**

### **1. Welcome and Introductions**

Facilitator: Maryann Phipps, Committee Chair

### **2. OSHPD Briefing: Annual update to the Committee regarding the California Strong Motion Instrumentation Program (CSMIP)**

Facilitator: Roy Lobo, OSHPD

- Hospitals instrumented in 2018-2019
- Newly proposed candidate hospital buildings for the Hospital Instrumentation Program
- Discussion and Public Input

### **3. Review of the 2018-2019 OSHPD/CSMIP Hospital Instrumentation Annual Report by the California Strong Motion Instrumentation Program**

Facilitator: Hamid Haddadi, CSMIP, or designee

- Discussion and Public Input

### **4. Review newly proposed hospital buildings added to the list of candidate hospitals for the Hospital Instrumentation Program and prioritize the list for the 2019-2020 year**

Facilitator: Maryann Phipps, Committee Chair

- Discussion and Public Input

### **5. Presentation: “Advanced Technologies for Rapid Assessment of the Earthquake Response of Buildings: Direct measurement of building transient and residual drift using optical sensors”**

Facilitator: Chris Tokas, OSHPD, or designee

- Discussion and Public Input

### **6. Comments from the Public/Committee Members on issues not on this agenda**

Facilitator: Maryann Phipps, Committee Chair

The board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day.

**Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8453.**

**Parking:**

- Sacramento: Free parking
- Los Angeles: The entrance to the parking garage is located on Hope Street between 3<sup>rd</sup> Street and 4<sup>th</sup> Street